

# AGENDA

**Lake Park Town Commission**  
Town of Lake Park, Florida  
**TOWN COMMISSION MEETING**  
**Wednesday, February 19, 2003 at 7:30 p.m.**  
**Lake Park Town Hall**  
**535 Park Avenue**

<b>Paul Castro</b>	—	<b>Mayor</b>
<b>G. Chuck Balias</b>	—	<b>Vice Mayor</b>
<b>Paul Garretson</b>	—	<b>Commissioner</b>
<b>Bill Otterson</b>	—	<b>Commissioner</b>
<b>Jeanine Longtin</b>	—	<b>Commissioner</b>

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<b>Jason R. Nunemaker</b>	—	<b>Town Manager</b>
<b>Thomas J. Baird, Esq.</b>	—	<b>Town Attorney</b>
<b>Carol Simpkins</b>	—	<b>Town Clerk</b>

PLEASE TAKE NOTICE AND BE ADVISED, that if any interested person desires to appeal any decision of the Town Commission, with respect to any matter considered at this meeting, such interested person will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. *Persons with disabilities requiring accommodations in order to participate in the meeting should contact the Town Clerk's office by calling 881-3311 at least 48 hours in advance to request accommodations.*

- A. **CALL TO ORDER**
- B. **INVOCATION**
- C. **PLEDGE OF ALLEGIANCE**
- D. **ROLL CALL**

**E. ADDITIONS/DELETIONS - APPROVAL OF AGENDA**

**≡TAB 1**

1. Request for continuation of the public hearing for a resolutions for Parcel 34.03C-TBH Land Trust and Parcel 34.03D-Congress Avenue Properties to the March 5, 2003 Commission meeting.

**F. PRESENTATIONS**

**≡TAB 2**

2. Proclamation for Deputy Brian Brown  
Deputy of the Year
3. Proclamation for Bea Kelsey
4. Proclamation for Robert H. Schaier
5. Proclamation for James Skrandel
6. Proclamation for Habitat for Humanity
7. Proclamation for Solid Waste Authority
8. Lake Park Historical Society Presentation
9. RED CROSS YOUTH RESOURCE FAIR MARCH 29, 2003  
Presented by Adrian Haywood and Latisha Myrick
10. Palm Beach County Sheriff's Office 6<sup>th</sup> month review by Lt. Joe Berkery

**G. PUBLIC and OTHER COMMENT**

*This time is provided for audience members to address items which do not appear on the Agenda. Please complete a comment card and provide it to the Town Clerk so speakers may be announced. Please remember, comments are limited to a TOTAL of three minutes.*

- H. CONSENT AGENDA All matters listed under this item are considered to be routine and action will be taken by one motion. There will be no separate discussion of these items unless a Commissioner or person so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the Agenda. Any person wishing to speak on an Agenda item is asked to complete a public comment card located in the rear of the Chambers and give it to the Town Clerk. Cards must be submitted before the item is discussed.**

**For Approval:**

**≡TAB 3**

11. Commission Meeting Minutes from February 5, 2003

**I. PUBLIC HEARING/S:**

i. ORDINANCES ON SECOND READING/FINAL ADOPTION

12. ORDINANCE NO. 02-2003

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING THE TOWN BUDGET FOR FISCAL YEAR 2002-2003 AS PREVIOUSLY ADOPTED BY ORDINANCE NO. 25-2002; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

(TAB 4

13. ORDINANCE NO. 03-2003

AN ORDINANCE GRANTING TO FLORIDA POWER & LIGHT COMPANY, ITS SUCCESSORS AND ASSIGNS, AN ELECTRIC FRANCHISE, IMPOSING PROVISIONS AND CONDITIONS RELATING THERETO, PROVIDING FOR MONTHLY PAYMENTS TO THE TOWN OF LAKE PARK, AND PROVIDING FOR AN EFFECTIVE DATE.

(TAB 5

14. ORDINANCE NO. 04-2003

AN ORDINANCE OF THE [TOWN COMMISSION OF THE TOWN OF LAKE PARK](#), FLORIDA, RENEWING A NON-EXCLUSIVE GAS FRANCHISE WITHIN THE [TOWN OF LAKE PARK](#) FOR THE FLORIDA PUBLIC UTILITIES COMPANY, PROVIDING FOR CONDITIONS RELATING THERETO; PROVIDING A CONFLICTS CLAUSE PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

(TAB 6

ii. ORDINANCES ON FIRST READING

None

iii. QUASI-JUDICIAL PUBLIC HEARINGS:

None

**J. RESOLUTIONS**

15. RESOLUTION NO. 04-02-03

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, REQUESTING ASSISTANCE UNDER THE FLORIDA INLAND NAVIGATION DISTRICT=S 2003/2004 WATERWAYS ASSISTANCE PROGRAM

(TAB 7

**K. DISCUSSION AND POSSIBLE ACTION**

16. Board Appointments

=TAB 8

(a) Jim Knox Application for appointment from Alternate Tree Broad

Member to Regular Member.

(b) Cristina Catusus, Application for reappointment to the Merit Board

(c) Leonard Turnquist, Application for reappointment to the Merit Board

17. Bus Tour

18. Marina / Pro forma / Rates

≡TAB 9

**L.    COMMENTS BY COMMISSION, TOWN MANAGER, TOWN ATTORNEY**

**M.    ADJOURNMENT**